

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday June 16, 2014 @ 6:00 PM

Thaler Arena, Minnetrista, MN

As recorded by Tim Schwob

Board Members present: John Ryan, Mark Studebaker, Tim Schwob, Melissa Baklund, Robin Halonenen, Christine Biehl, Machel Whitmore, Andrea Nelson, Kelle Bowe
Absent: Tim Niccum

Hockey Operations present: none

Absent:

Guests:

1. Meeting Called to Order

- a. By President John Ryan @ 1805

2. Approve Last Meetings Minutes

- a. Motion to accept BOD Meeting Minutes of May 2014 meeting minutes as presented.
- b. Discussion?

Motion: Melissa Baklund **2nd: Kelle Bowe** to accept May 2014 BOD Meeting minutes as presented.

Motion: Passed **Opposed: None**

3. Welcome Guests

- a. Scott Gray – MN Hockey, SafeSport Coordinator
 - i. MN Hockey Board
 - ii. USA Hockey Board
 - iii. Screening committee
- b. History
 - i. US Olympic committee - National Governing Body for ice hockey
 - ii. USA Hockey etc.
- c. Insurance
 - i. Came to light during litigation
 - ii. No policies existed
- d. Reporting?
 - i. Previously –
- e. Program intended to apply to all participants
 - i. Parents
 - ii. Players
 - iii. Coaches
 - iv. Officials
 - v. Monitoring of the Locker Rooms is critical
 - vi. All coaches must complete Safe Sport by 12/31/14
- f. Gaining momentum nationally
- g. Treated same as CEP / modules
- h. Renewal requirement every two years
- i. Screening aspect of things
 - i. Previously screened only random third of all applicants
 - ii. Now, every volunteer and coach for free.

- iii. SafeSport requires national level screening
 - i. All participants, volunteers
 - ii. In MN 20,000 screens
- j. Consequences –
 - i. One kid was thrown out permanently for urinating in team mates water bottle.
 - ii. Typically 3 games suspension for first offense
 - iii. Assoc. SafeSport Cord contact MN Hockey SS Coord. (Scott Gray)
 - iv. Investigation
 - v. Hearing
 - i. 3 disinterested parties
 - ii. Accused has opportunity to present defense
 - iii. If accused is to be removed => must have / or offer a hearing
 - vi. Usually 1-3 games
 - vii. USA Hockey Bylaw 10, summarily suspend for violation
 - i. Suspend without a hearing
 - ii. Can offer a hearing later
 - iii. No hearing needed initially
- k. Monitoring
 - i. Can stand outside room
 - ii. Coaches need to be held accountable
 - iii. Volunteers must register with USA Hockey
 - iv. SafeSport, one person per team must do program.

4. HOC

- a. Position assignments
 - i. ACE Coordinator - Mark Studebaker
 - ii. Bantam Coordinator – Chris Dittrich
 - iii. Peewee Coordinator – Corey Mortenson
 - iv. Squirt Coordinator - Rick Roelofs
 - v. Mite / Minis Coordinator – OPEN
 - vi. U6/U8 Coordinator – Steve Finck
 - vii. Girls Coordinator – Mark Peterson
 - viii. Goalie Coordinator – Tim Schwob
 - ix. Dry-land Coordinator – Corey Mortenson
 - x. Skills & Tryout Coordinator – Mark Doshan
 - xi. MWHS Varsity Boys Coach – Doug Runke
 - xii. MWHS Varsity Girls Coach – OPEN
 - xiii. Skater Skills Coordinator – Mark Doshan

5. 2014-15 Board Member Assignments

- a. President – John Ryan
- b. Vice President – Mark Studebaker
- c. Treasurer – Melissa Baklund
- d. Secretary – Tim Schwob
- e. Registrar – Machel Whitmore
- f. Tournament Director – Kelle Bowe
- g. Tryout Coordinator – Mark Doshan
- h. Safe Sport – Christine Biehl
- i. Manager of Managers – Andrea Nelson
- j. Fundraising /Sponsorship – Tim Niccum

- k. D3 Rep – Andrea Nelson
- l. D3 Tournaments – Dean Swanson
- m. Recruitment / Retention – Robin Halonen / Christine Biehl
- n. Equipment – Tim Niccum
- o. Volunteer Coordinator -
- p. Other
- q. Ad-hoc assignments

6. Player Registration

- a. Estimated 2014-2015 player projection
 - i. Mites –
 - ii. Squirts – 3 teams (29+7)
 - i. A/B1/C
 - iii. U10 – 3 teams – coop with Orono
 - i. (A/B/B)
 - iv. PeeWees – 3 teams 33 +6
 - i. (A/B1/B2)
 - v. U12 – 2 teams – co-op with Delano
 - i. (A/B)
 - vi. U14 – waiver all to Orono
 - vii. Bantams – 2 teams (33+4)
 - i. A/B2
- b. Registration
 - i. Opens on 7/21 at 1201
 - ii. Early closes on 8/31 at midnight
 - iii. Fee increase of \$200 after 8/31
 - iv. Registration for Bantam / PW /12 closes on 9/21
 - v. Squirt registration close on 10/5
- c. Town Hall meeting
 - i. MWWA Town Hall Meeting, Monday July 21, 2014 @ 7-8
 - ii.

7. Ice Scheduling

- a. 2014-15 plan
 - i. Finalize answers to Todd's questions
- b. More shared ice
- c. Blend of 60 / 75 / 90 minute sessions
- d. Pre-season clinics / schedule – B/ PW / 12 – on / about 9/22
- e. Tryout schedule? B / PW / 12 – on or about 10/6
- f. SQ / 10 Clinics - 9/29?
- g. SQ / 10 Tryouts? - 10/13?
- h. D3 Tournaments?

8. Skills

- a. 2014-15 Plan
 - i. Skater skills
 - i. Chris B?
 - ii. Yes

